

**Northern Will County Special Recreation Association**

Board of Directors

Agenda

July 22, 2020

1:30 pm

**DUE TO CURRENT LIMITS ON NUMBERS OF INDIVIDUALS GATHERED IN PUBLIC, MEMBERS OF THE PUBLIC WILL BE LIMITED TO TELEPHONE CONFERENCE ATTENDANCE VIA GOTO MEETING. \*IF ANY MEMBER OF THE PUBLIC WISHES TO ATTEND VIA GOTO MEETING, PLEASE EMAIL [MSELEP@NWCSRA.ORG](mailto:MSELEP@NWCSRA.ORG) TO RECEIVE AN INVITE TO THE MEETING.**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Revisions
5. Consent Agenda  
All items listed in Section 4 are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the items will be removed from the Consent Agenda.
  - A. Approval of June 24, 2020 Board Meeting Minutes
6. Action Items
  - A. Approval of June 30, 2020 Treasurer's Report
  - B. Approval of Pay for Action June 2020
  - C. Approval of Recommended/Final Bills for Action, June 30, 2020
7. Community Comments
8. Attorney Report
9. Correspondence
10. Executive Director's Report
  - A. HR/Personnel
  - B. Recreation
  - C. Marketing & Fundraising
  - D. Technology
  - E. Audit
  - F. Facility
11. Staff Report
12. Unfinished Business
  - A. Status of New Members
13. New Business

14. Closed Session
  - A. Pursuant to 5 ILCS 120/2(c)(11) to discuss probable or imminent litigation
15. Announcements
16. Adjournment